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3		MINUTES OF THE MERCER COUNTY AGRICULTURAL DEVELOPMENT BOARD
4		MEETING HELD MONDAY MAY 5, 2008
5		IN THE EXTENSION SERVICE BUILDING
6		
		930 SPRUCE STREET, TRENTON, N.J.
7		2ND FLOOR CONFERENCE ROOM
8		CALL TO ORDER
9	I.	CALL TO ORDER
10		Chairwoman Nancy Tindall called the meeting to order at 7:35 PM.
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12	II.	COMPLIANCE STATEMENT
13		Pursuant to the Open Public Meetings Act, notice of this meeting was given to the Trenton Times
14		Trentonian, Mercer County Clerk, and posted in the Mercer County Administration Building.
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16	III.	ROLL CALL
17		A. Voting Members:
18		Nancy Tindall, Chairwoman – Present
19		Steve Jany, Vice-Chairman - Present
20		Earl Tindall - Present
21		Peggy McNeill – Present
22		Charles Appelget – Present
23		Scott Ellis - Present
24		Frank D'Amico, Jr. – Present
25		Trank D Anneo, 31. – Frescht
26		B. Non -Voting Members:
27		· · · · · · · · · · · · · · · · · · ·
		Bill Agress, County Planning Board – Present
28		Jhilson Ortiz, Rutgers Cooperative Research and Extension – Present
29		C. Odham Parameter
30		C. Others Present:
31		Dan Pace, MCADB Secretary
32		Leslie Floyd, Assistant County Planning Director
33		Dan Knox, SADC representative
34		
35	IV.	APPROVAL OF MINUTES
36		Ms. Tindall asked for a motion to approve the April 7, 2008 minutes. The motion was made by
37		Mr. Appelget to approve the minutes as submitted, Mr. Jany seconded, and the minutes were
38		unanimously approved.
39		
40	V.	PUBLIC COMMENT
41		Mr. Agress expressed his appreciation for the CADB's work and told of his family farming roots
42		in the East Windsor area.
43		
44	VI.	CORRESPONDENCE
45		A. Letters from local governments and CADB's supporting the Department of Agriculture.
46		B. NJTPK unable to attend May meeting but will be able to in June. Report on farmers meetings
47		distributed to Board members.
48		C. Letter from Robbinsville Twp. to Ms. Floyd with JEM Stables RTF complaint. Members
49		discussed the letter and complaint. Staff distributed a RTF procedural diagram which clearly
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50 51		showed that without an AMP or SSAMP related to the complaint (of which there are none),
51		then the appropriate procedure for the Board was to forward the complaint to the SADC.
52		M. T. CC. 1. C. CC. C. 1.4. 1. 1. A. GARGAN FIN.
53		Mr. Jany offered a motion for staff to forward the complaint to the SADC. Mr. Ellis seconded
54	* ***	the motion. On a voice vote, the motion was approved with Ms. Tindall abstaining.
55	VII.	COMMITTEE AND STAFF REPORTS

A. SADC

- 1. Staff reported that the Non-ag use permitting rules were adopted by the SADC. The SADC will soon be putting an application and FAQ's on its website. Staff will review the application as to its applicability for use by the CADB since CADB approval will be the first step for an applicant.
- 2. Den Hollander the SADC took legal action and stopped construction work being done on this preserved farm using the deed of easement restriction against damaging soil.
- 3. Mr. Knox updated the Board on a recent action by the SADC regarding an 8-year program farm in Gloucester County that did not give the SADC right of first refusal for purchase of the farm. The SADC negated the sale by the landowner.
- B. Land Development Activity: None
- C. Status of Farmland Preservation Applications
 - 2001 Round: One farm left; Weidel/Burd. No change in status.
 - 2002 Round One farm left
 Zygmont application still pending for issues involving the Turnpike and the historical significance of the house.
 - 2008 Round Larry and Michelle Tindall cost-share application and Wash. Twp. Silver
 Decoy assignment of DOE have been reviewed by the SADC with the Township's Silver
 Decoy Deed needing a correction and the Tindall application is being questioned because
 of a stream flowage easement held by DEP. Updike/Herman Cost-Share Application will
 be sent to the SADC soon.
 - 2009 PIG Board members began reviewing and discussing Scoring spreadsheets for
 possible applications to the 2009 County PIG. They include: Gary Mount's U-pick Farm
 on Van Kirk Road; Mercer/Verde properties (Hights on Old York Rd. and Briorholm on
 Sawmill Rd.); Mercer/Sawmill Road Farm; and a potential application for the Diocese of
 Trenton (Meshechek) and St. John's church (Batog) that the County has made an
 acceptable offer for. This application will likely be sent to the SADC for Direct
 Easement Purchase.

VIII. OLD BUSINESS

- A. Farm Monitoring Staff reported on the monitoring visits made to WW/Robbinsville, Lawrence, and Hopewell farms. In Hopewell:
 - Mr. Radvany has promised to mow his fields and said that the nearby equine operation, which is using part of the north farm for pasture, will be using part of the south farm too.
 - John Hart's farm is the same although he was cleaning the front in preparation for a Mercer County Chamber of Commerce meeting to be held there on June 5th.
 - There is a new owner of the former Woodward farm (southern portion) who will be raising and training horses known as Norwegian Fjords.
- B. Cherry Grove Farm, LLC: Municipally Approve Farmland Preservation Program (MAFPP) The Board's attorney has drafted an agreement for all the parties to execute and forwarded a copy to William Hamill.

1	IX.	NEW BUSINESS	
2		A. Lyon's revised agricultural labor request – The Board took action on a new resolution	
3		supporting a revised request by the Lyon's. The new request actually reverts back to their	
4		original conceptual discussion with the Board earlier this year in which they proposed an	
5		apartment above the proposed barn. There were no significant changes from that	
6		discussion. On a motion by Mr. Ellis and seconded by Ms. McNeill, the Board	
7		unanimously approved the new resolution (attached).	
8			
9	X.	OTHER BUSINESS	
10		None	
11			
12	XI.	PUBLIC PARTICIPATION	
13		None	
14			
15	XIII.	ADJOURNMENT AND NEXT MEETING	
16		The meeting was adjourned at 9:25PM.	
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18			
19		Respectfully submitted,	
20			
21			
22			
23		Daniel Pace	
24		MCADB, Secretary	
25		·	
26	Date adopted:		
27			
28	Attachments and related correspondence, if any, are made a part of the permanent record and are filed		
29	with these minutes in the Agricultural Development Board Book located in the Mercer County Planning		

Division Office. All copies are available upon request.

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